

NHS National Waiting Times Centre**The NHS National Waiting Times Centre Board****Partnership Forum meeting****Time: 9:30am****Date: 30 May Friday 2014****Venue: Level 5 Boardroom, Golden Jubilee National Hospital****Agenda****Reference**

1	Chair's introductory remarks		
2	Apologies		
3	Minutes of last meeting (Including Extra Ordinary)	JCh	PF/2014/05/01a
4	Matters and actions arising	JCh	PF/2014/05/01b
5	Finance report	JC	PF/2014/05/02
6	Beardmore report	GR	PF/2014/05/03
7	OH Policies	BP/MS	PF/2014/05/04
	<ul style="list-style-type: none"> • No Smoking policy • Alcohol & Substance misuse policy 		
8	Embracing Equality, Diversity & Human Rights policy	JCh	PF/2014/05/05
9	Welfare Reform	DM	PF/2014/05/06
10	Youth Employment	DM	PF/2014/05/07
11	Staff Governance Policy Sub Group Yearly report	JCh	PF/2014/05/08
12	Strategic Projects	JC	PF/2014/05/09
13	National Staff Survey	JCh	PF/2014/05/10
14	MHAW & Promoting Attendance consultation	JCh	PF/2014/05/11
15	Six Monthly Workforce Monitoring report	DM	PF/2014/05/12
16	Board Workforce Strategy	LF	PF/2014/05/13
17	Year end KSF report	LF	PF/2014/05/14

Date & Time of next meeting

- 4 July 2014 at 9:30am